

**UNITED STATES DISTRICT COURT
DISTRICT OF MINNESOTA**

MOTION FOR ADMISSION PRO HAC VICE

Case Number: 20-cv-1253 (DSD/HB)

Case Title: Craig Parmer and Mark A. Laurance, individually and on behalf of all others similarly situated v. Land O'Lakes, Inc., the Board of Directors of Land O'Lakes, Inc., Land O'Lakes, Inc. Retirement Plan Committee, and John Does 1-30

Affidavit of Movant

I, Stephen P. Lucke, an active member in good standing of the bar of the U.S. District Court for the District of Minnesota, request that this Court admit pro hac vice Mikaela Shaw, an attorney admitted to practice and currently in good standing in the U.S. District Court for Northern District of Illinois, but not admitted to the bar of this court, who will be counsel for the Defendants in the case listed above.

I am aware that the local rules of this court require that an active Minnesota resident, unless the court grants a motion for a non-Minnesota resident to serve as local counsel, who is a member in good standing of the bar of this court participate in the preparation and presentation of the case listed above, and accept service of all papers served.

Check one of the following:

 X I am a resident of the State of Minnesota, and agree to participate in the preparation and the presentation of the case above and accept service of all papers served as required by LR 83.5(d) (sign and complete information below).

 I am not a resident of the State of Minnesota and hereby move for permission to act as local counsel under LR 83.5(d). I agree to participate in the preparation and the presentation of the case listed above, and accept service of all papers served as required by LR 83.5(d) should my motion for a non-resident to serve as local counsel be granted by the court (sign and complete information below and attach a completed Motion for Permission for a Non-Resident to Serve as Local Counsel).

Signature: /s/ Stephen P. Lucke Date: August 10, 2020

MN Attorney License #: 154210

Affidavit of Proposed Admittee

I, Mikaela Shaw, am currently a member in good standing of the U.S. District Court for the Northern District of Illinois, but am not admitted to the bar of this court. I understand that if this Court grants me admission pro hac vice, the moving attorney identified in this motion must participate in the preparation and presentation of the case listed above, and must accept service of all papers served as required by LR 83.5(d). I further understand that the District of Minnesota is an electronic court and that I will receive service as required by Fed. R. Civ. P. 5(b) and 77(d) by electronic means and I understand that electronic notice will be in lieu of service by mail.

Signature: /s/ Mikaela Shaw Date: 8/10/20

Typed Name: Mikaela Shaw

Attorney License Number: 6321502 issued by the State of Illinois

Federal Bar Number (if you have one): N/A

Law Firm Name: Morgan, Lewis & Bockius LLP

Law Firm Address: 77 W. Wacker, 5th Floor

Chicago, IL 60601

Main phone: (312) 324-1000 Direct line: (312) 324-1163

E-mail address: mikaela.shaw@morganlewis.com